

MINUTES

GARDEN GROVE SANITARY DISTRICT

A regular meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber, 11300 Stanford Avenue, on Tuesday February 22, 2005, at 7:40 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS KREBS, LEYES, NGUYEN, ROSEN,

ABSENT: (0) NONE

ALSO PRESENT: General Manager, Matthew Fertal; Deputy General Manager, Les Jones; Budget Manager, Mike McClellan (representing Finance Director); Public Works Director, Keith Jones; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

There were no public oral communications relevant to the District.

RECESS

At 8:03 p.m., the President declared a recess.

RECONVENE

At 8:31 p.m., the meeting was reconvened with President Dalton and all Members in attendance.

STATUS REPORT ON THE SANITARY DISTRICT OPERATIONS WITHIN THE CITY (F: S-128.3)

Staff report dated February 22, 2005, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the past month.

It was moved by Member Rosen, seconded by Member Nguyen, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-January through mid-February 2005, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Nguyen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District held January 25, 2005, be and hereby are approved.

AGREEMENT WITH THE ORANGE COUNTY SANITATION DISTRICT FOR GRANT FUNDING FOR A COOPERATIVE PROJECT TO EXPAND THE CONDITION ASSESSMENT ELEMENT OF THE GARDEN GROVE SANITARY DISTRICT SEWER MASTER PLAN – PHASE 2 (F: S-55.9)

Staff report dated February 22, 2005, was introduced and reviewed by staff.

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that the agreement by and between the Garden Grove Sanitary District and the Orange County Sanitation District for the Cooperative Projects Grant Program to expand the condition assessment element of the Phase 2 Garden Grove Sanitary District Sewer Master Plan by utilizing closed circuit television and updating the District's Capital Improvement Program, be and hereby is approved; and the President and Secretary are authorized to execute the agreement.

CONSIDERATION OF CHANGING THE MEETING TIME (F: S-127.1)

RESOLUTION NO. 3677

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that full reading of Resolution No. 3677 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT CHANGING THE SCHEDULE OF THE REGULAR MEETINGS, be and hereby is adopted, changing the meeting time of the regular meetings on the fourth Tuesday of the month to 6:15 p.m. for Closed Session items, and 7:00 p.m. for open session.

REPORT FROM ORANGE COUNTY SANITATION DISTRICT REPRESENTATIVE
(F: S-128.4)

President Dalton noted that he has nothing to report at this time.

RECESS

At 8:35 p.m., the President declared a recess.

RECONVENE AND ADJOURN TO CLOSED SESSION

At 11:08 p.m., the meeting was reconvened with President Dalton and all Board Members in attendance and it was announced that pursuant to Government Code section 54956.9, the District Board will confer with its Legal Counsel in the Founders Room regarding the status of CoastKeepers, Inc. v. Garden Grove Sanitary District, et al.

RECONVENE IN OPEN SESSION

At 12:34 a.m. on Wednesday, February 23, 2005, the meeting was reconvened with President Dalton and all Board members in attendance, and it was announced that the preceding item was discussed and no others.

ADJOURNMENT

At 12:35 a.m. on Wednesday, February 23, 2005, the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY